

CTTAB 1999 AGENDA & MINUTES

January >> [Read the Minutes](#)

- I. Agenda Approval, Review of November Minutes, Public Introductions and Announcements: Anthony Williams - 5 minutes
- II. Summit Communications Corporation, Presentation by Steve Weed 30 minutes
- III. City Cable Office Report: TCI Rebuild, TCI Transfer of Control to AT&T, Steve Holmes - 50 minutes
- IV. CTTAB 1999/2000 Planning and Board Retreat: Anthony Williams --30 minutes
- V. Board Appointments: Lynne Masters - 5 minutes

Public comment will be accepted throughout the meeting.

February >> [Read the Minutes](#)

- I. Agenda Approval, Review of November Minutes, Public Introductions and Announcements: Anthony Williams - 5 minutes
 - II. City Cable Office Report, Steve Holmes
 - III. CTTAB Retreat Follow-up
 - IV. Citizens Literacy and Access Projects Information
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March >> [Read the Minutes](#)

- I. Agenda Approval, Review of February Minutes, Public Introductions and Announcements: Anthony Williams - 5 minutes
 - II. Y2K Briefing: Sam Foucault - 30 minutes
 - III. City Cable Office Report: Steve Holmes - 30 minutes
 - IV. Channel 29 Project Update: Kim Munro - 5 minutes
 - V. Public Access Non Profit: Natalie Boisseau - 10 minutes
 - VI. Channel 28 Report: Hap Freund - 10 minutes
 - VII. Citizen's Literacy and Access Funds: David Keyes - 15 minutes
 - VIII. CTTAB Web Site: Anthony Williams - 10 minutes
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April >> [Read the Minutes](#)

- I. Agenda Approval, Review of November Minutes, Public Introductions and Announcements: Anthony Williams - 5 minutes
 - II. Citizen's Literacy and Access Fund (CLAF): ACTION ITEM: Discussion and vote on proposed CLAF activities for 1999-2000. Recommendations presented by Technology Literacy and Access Committee & Rona Zevin - 1 hour
 - III. City Cable Office Report: Cable Rebuild Status and Council Report: Rona Zevin - 10 minutes
 - IV. Public Access Report: Kim Munro - 10 minutes
 - V. Media Literacy Campaign: Terry Ross - 10 minutes
 - VI. CTTAB Web Site - Anthony Williams - 10 minutes
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May >> [Read the Minutes](#)

- I. Agenda Approval, Review of November Minutes, Public Introductions and Announcements: Anthony Williams - 5 minutes
 - II. Low Power Radio: Anthony Williams - 15 minutes
 - III. Citizen's Literacy and Access Fund: Report on Council presentation, Technology Resource Coordinator VISTA position, Federal Community Technology Center Grants and Project Implementation Update: Rona Zevin - 15 minutes
 - IV. Public Access Report: Kim Munro - 10 minutes
 - V. City Cable Office Report: Steve Holmes - 10 minutes
 - VI. Board Elections, Chair and Co-chair - Anthony Williams 10 minutes
 - VII. CTTAB Web Page: Anthony Williams - 10 minutes
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June >> [Read the Minutes](#)

- I. Agenda Approval, Review of November Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
 - II. Citizen's Literacy and Access Fund: Reports and Discussion of Projects: Dave Keyes - 30 minutes
 - III. Public Access Report: John Schlick - 10 minutes
 - IV. Subcommittee Progress Reports: 45 minutes
 - V. City Cable Office Report: Steve Holmes - 10 minutes
 - VI. CTTAB Correspondence: Lynne Masters - 10 minutes
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July >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
 - II. CTTAB Administration: Comments and Discussion - 20 minutes
 - III. Citizen's Literacy and Access Fund: Meeting Location, Review of Approved Projects and Status: Dave Keyes - 30 minutes
 - IV. Subcommittee Progress Reports and Planning: Gary Low - 30 minutes
 - V. City Cable Office Report: Steve Holmes - 10 minutes
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August >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
 - II. Citizen's Literacy and Access Fund: Workplan Discussion: Dave Keyes - 30 minutes
 - III. Subcommittee Reports and Planning: Gary Low - 30 minutes
 - IV. City Cable Office Report: Steve Holmes - 20 minutes
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September

NO MEETING IN SEPTEMBER

October >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. City Cable Office Report: Steve Holmes - 20 minutes
 - A. Rebuild Status
 - B. Cable Competition Study
- III. Public Access Report: Kim Munro - 5 minutes
- IV. Citizen's Literacy and Access Fund: 1 hour 30 minutes
 - A. Announcement: Opening of STAR Center, 2121 26th Avenue South, October 29th at 10 a.m.: David Keyes – 2 minutes
 - B. Information Age Project, Presentation: Terryl Ross – 45 minutes
 - C. Technology Matching Fund Projects, Report: David Keyes - 15 minutes
 - D. Technology Summits/Fairs: David Keyes – 15 minutes
 - E. Senior Project Report: David Keyes – 5 minutes
 - F. Other Business: Gary Low - 8 minutes

Public comment will be accepted throughout the meeting.

November >> [Read the Minutes](#)

- I. Agenda Approval, Review of August and October Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
- II. City Cable Office Report: Steve Holmes - 45 minutes
 - A. Recent Developments: 5 minutes
 - B. *Discussion:* Approval of Draft Workplan for Cable Competition Study: Steve Holmes - 40 minutes
- III. Citizen's Literacy and Access Fund: 1 hour 10 minutes
 - A. Recent Developments: Information Age Campaign, Technology Impact Indicators, and Seniors Training Seniors Project: David Keyes - 5 minutes
 - B. *Action Item:* Technology Matching Fund Recommendations: Review Committee Members - 65 minutes

Public accepted throughout the meeting.

December >> [Read the Minutes](#)

- I. Agenda Approval, Review of November Minutes, Public Introductions and Announcements: Gary Low - 5 minutes
 - II. New Chair Election: Lynne Masters - 15 minutes
 - III. Cable Office Report: Steve Holmes - 10 minutes
 - IV. Citizen's Literacy and Access Fund: David Keyes - 30 minutes:
 - A. Recent Developments: 5 minutes
 - B. Indicators Project Report - 25 minutes
 - IV. Closing Presentations: Gary Low - 5 minutes
- Public comment will be accepted throughout the meeting.
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